## PROCEEDINGS OF THE BOARD OF SUPERVISORS OF MITCHELL COUNTY, IOWA

Friday, June 26, 2020

The Board of Supervisors convened at 8:15 a.m. with all members present. Also present were Samantha Scharper and Adam Shirley. Due to the COVID 19 the meeting was made available to the public by video via "Go to Meeting" Motion by Smolik, second by Walk to approve the agenda. All voted aye.

Motion by Walk, second by Smolik to approve the claims. All voted aye.

Motion by Smolik, second by Francis to approve appointing Jeanne Dahley to the Osage Rural Library Board. All voted aye.

At 8:30 a.m. the Chair opened the public hearing to amend the FY 19/20 Mitchell County Budget. The Chair asked if there were any comments received prior to the hearing. Both the BOS and the Auditor stated that none had been received. The Chair reviewed the changes to the budget. No comments were made from the public in attendance. Public hearing was closed at 8:32 a.m.

Motion by Smolik, second by Walk to approve Appropriations Resolution #1062-20. All voted aye. Meeting adjourned at 8:33 a.m.

Lowell Tesch - Mitchell County Auditor	Barb Francis – Chair Board of Supervisors